Scott D. Stechman (SS-1803) LEHMAN & EILEN LLP 50 Charles Lindbergh Blvd., Suite 505 Uniondale, New York 11553 (516) 222-0888

Attorneys for Defendant AMX International, Inc.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of this Court to evaluate possible disqualification or recusal, defendant AMX International, Inc., by and through its undersigned counsel of record, certifies that it has no parent corporation and that no publicly held corporation owns ten (10%) percent or more of its stock.

Dated: Uniondale, New York November 28, 2007

LEHMAN & EILEN LLP

Scott D. Stechman (SS-1803)

50 Charles Lindbergh Blvd. - Suite 505

Uniondale, New York 11553

(516) 222-0888

By:

Attorneys for Defendant AMX International, Inc

Michael D. Gaffney, Esq. Winston v. Beard, Esq. BEARD ST. CLAIR GAFFNEY 2105 Coronado Street Idaho Falls, Idaho 83404 (208) 557-5203

Counsel to Defendant AMX International, Inc.

TO: John P. McEntee, Esq. FARRELL FRITZ, P.C. 1320 RexCorp Plaza Uniondale, New York 11556 (516) 227-0700

> Attorneys for Plaintiff CA, Inc.

AFFIDAVIT OF SERVICE BY MAIL

Karen Vitberg, being duly sworn, deposes and says:

I am over the age of eighteen years, not a party to this action and reside in West Babylon, New York. On the 28th day of November, 2007, I served a copy of the Defendant Rule 7.1 Disclosure Statement upon the following firm:

FARRELL FRITZ P.C.

Attn: John P. McEntee, Esq. 1320 RexCorp Plaza Uniondale, New York 11556-0120 (516) 227-0700

> Attorneys for Plaintiff CA. Inc.

by depositing a true copy thereof securely enclosed in a post-paid wrapper in a Post Office box regularly maintained by the United States Government.

Sworn to before me this

28th day of November, 2007

Notary Public

Christy K. Grzan